I. CALL TO ORDER REGULAR SESSION

On Tuesday, May 23, 2006, at 7:00 p.m. Chairperson Brian Lefke called to order the regular session.

II. STATEMENT OF ADEQUATE NOTICE

In compliance with the “Open Public Meetings Act of the State of New Jersey, adequate notice of this regular meeting of the Board of Trustees was provided by posting at the Bulletin Board, 2nd floor, “J” Building, main campus; the Cape May County Campus, and the Charles D. Worthington Atlantic City Center and copies were mailed to the clerks of Atlantic and Cape May counties and the clerks of the Board of Chosen Freeholders of Atlantic and Cape May counties on May 12, 2006.

III. FLAG SALUTE

Chairperson Lefke asked everyone to rise and salute the flag. Everyone rose, saluted the flag and recited the Pledge of Allegiance.

IV. ROLL CALL

<table>
<thead>
<tr>
<th>College Personnel</th>
<th>College Personnel</th>
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<tr>
<td>Lynn G. Baumgardner</td>
<td>Dr. Peter Mora</td>
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<tr>
<td>Robert J. Boyer</td>
<td>Kathleen J. Corbalis</td>
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<tr>
<td>Dr. Elizabeth A. Dworsky</td>
<td>Douglas Hedges</td>
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<tr>
<td>David A. Evans</td>
<td>Patricia Owens</td>
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<tr>
<td>Lynn P. Kramer</td>
<td>Dr. Richard Perniciaro</td>
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<td>Brian G. Lefke</td>
<td>Dr. Joseph Rossi</td>
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<tr>
<td>Mary B. Long</td>
<td>Bobby Royal</td>
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<td>Andrew W. Melchiorre</td>
<td>Carmen Royal</td>
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<tr>
<td>Dr. Albert A. Monillas</td>
<td>Therese Sampson</td>
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<tr>
<td>Nicholas F. Talvacchia</td>
<td>Catherine Skinner, CPA</td>
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<td>Maria Ivette Torres</td>
<td>Dr. Art Wexler</td>
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<td>BettyAnn Inloes Hines</td>
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<td>Brittany Williams</td>
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<td>Louis J. Greco, Esquire</td>
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Others in Attendance

George Boileau, Atlantic Co. Treasurer

V. APPROVAL OF REGULAR AND EXECUTIVE SESSION MINUTES OF APRIL 25, 2006

Chairperson Lefke asked for approval of the regular and executive session minutes.

Dr. Dworsky moved and Mr. Boyer seconded approval of the regular and executive session minutes.
ROLL CALL: ALL AYES, NO NAYS

VI. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS
None

VII. REPORTS OF OFFICERS AND AGENTS

A. Financial Report: Mr. Talvacchia stated that the preliminary fiscal year 2005-2006 year-to-date data is summarized in the Board Summary Report for the ten months ended April 30, 2006. There is a margin of $4,040,114. The College has earned 96.84% of budgeted revenues and expended 79.44% of budgeted expenses. Management projects that the college will attain the budgeted Fiscal 2005-2006 margin.

Ms. Kramer wanted to know what the margin was last year, and how much of the fund balance we were anticipating to use.

Ms. Skinner stated that the projected fund balance is in the report.

Mr. Talvacchia asked if there were any additional questions.

Mr. Talvacchia moved for acceptance of the financial report and Mr. Boyer seconded.

ROLL CALL: ALL AYES, NO NAYS

Mr. Talvacchia stated that Ms. Sampson would read and give detailed information on Res. #87, Award of Bids.

Mr. Talvacchia moved and Dr. Dworsky seconded the following:

It is respectfully recommended that the Board of Trustees approve the following:

<table>
<thead>
<tr>
<th>Bid Exempt No.</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>478</td>
<td>Expense Reimbursement (payroll, benefits, supplies), Adult Ed Grant, (FY’06 Expenditures)</td>
<td>$24,797.60</td>
</tr>
<tr>
<td></td>
<td>Atlantic County Vocational School</td>
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<td></td>
<td>Mays Landing, NJ</td>
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<tr>
<td>479</td>
<td>Contract for Shared Revenue, New Jersey City University, New Pathways to Teaching Consortium</td>
<td>$44,082.00</td>
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<td></td>
<td>New Jersey City University</td>
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<td></td>
<td>Jersey City, NJ</td>
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<tr>
<td>480</td>
<td>State Contract – Heating Oil, (FY’06 Facilities Utility Operational)</td>
<td>$21,243.34</td>
</tr>
<tr>
<td></td>
<td>Riggins, Inc.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Millville, NJ</td>
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</tr>
</tbody>
</table>
Bid Exempt No. 482  State Contract – PCs (15), NJ Department of Labor Grant
Dell Computers
Round Rock, TX
$ 18,971.25

Bid Exempt No. 483  Interlocal Service Agreement, Design Bid & Manage, Demo in “G” Building, (Facilities Plant Fund)
Atlantic County Improvement Authority
Mays Landing, NJ
$ 10,234.50

Bid No. 1650  Oven – Kitchen 4, ACA, (FY’06 Renewal/Replacement)
Epicurean Industries, Inc.
Burlington, NJ
$ 25,499.13

Bid No. 1649  HVAC Modifications Building C - Kitchen #4, Facilities Plant Fund, Chapter 12)
Falasca Mechanical
Vineland, NJ
$ 74,600.00

Bid No. 1648  HVAC Modifications Building C – Theater Funding)
Falasca Mechanical
Vineland, NJ
$561,500.00

Open Quote #1  Printing ’06-’07 Continuing Education Guides, Non-Credit, (FY’07 Publications Operational)
Engle Printing
Lancaster, PA
$35,527.00

Open Quote #2  Professional Services – Audit Services, (2 year Contract), (Finance Operating Budget)
Ford, Scott, Seidenburg & Kennedy
Ocean City, NJ
$59,300.00

Ms. Kramer commented on the awarding of the audit services contract to our current auditors, Ford, Scott, Seidenburg and Kennedy, for two years. She stated that
she would have liked the college to have at least considered the Alliance of Government Auditors (Swartz & Co. and T. Heun Brennan & Co.).

Mr. Talvacchia stated that the Budget, Finance & Audit Committee is recommending Ford, Scott, Seidenburg and Kennedy because management is happy with their performance and they have an excellent reputation. He said that their contract has been excellent and you usually do not select another auditor unless there is a reason to change.

Mr. Talvacchia stated that he respected Ms. Kramer’s opinion.

Ms. Sampson stated that due to a change in the purchasing law, a two-year contract can be offered. Therefore, the committee sent out a two-year contract.

Ms. Long stated that at the suggestion of Middle States you maintain the same auditor for continuity.

Mr. Boyer stated that the information on our audit was in the Middle States “Needs Improvement” document and that finance needs to be up to a certain level. It was recommended that there needs to be stability in that area. Mr. Boyer said that Ford, Scott, Seidenburg and Kennedy received a very good recommendation from Middle States.

Ms. Kramer stated that Ford, Scott, Seidenburg and Kennedy made no recommendations on how to improve our system. She also wanted a senior auditor to spend sufficient time on the audit. Ms. Kramer said that we have a big budget and there needs to be accountability; and we need to expect extra from Ford, Scott, Seidenburg and Kennedy since we do not have an internal auditor.

Mr. Talvacchia stated that he appreciated Ms. Kramer’s comments.

Mr. Boyer suggested that Ford, Scott, Seidenburg, and Kennedy provide more senior time on our audit and also meet with management on how the audit is proceeding.

Mr. Lefke asked if there were any other comments.

ROLL CALL: AYES, ONE ABSTENTION (Ms. Kramer)

Ms. Baumgardner asked if there was any way the Board could get answers to the questions Ms. Kramer asked about the financial report.
Chairperson Lefke stated that these issues are discussed during the Budget, Finance and Audit Committee's monthly conference call.

Mr. Talvacchia said that he values Ms. Skinner's opinion of the auditors, but he feels there are some issues that need to be reviewed.

Mr. Melchiorre said that Ms. Kramer has brought up some thought provoking questions about the auditors; and the auditors should be informed that they need to address these issues.

Mr. Boyer said that the Board's concerns about Ford, Scott, Seidenburg and Kennedy should be handled by an ad hoc committee.

Mr. Boyer explained and moved and Ms. Long seconded the following:

WHEREAS, New Jersey State Contract Law 18A64A-25.10 gives authority for the College to enter into joint purchasing agreements with the governing bodies of any municipality or county within whose boundaries any such college is or are wholly or partly located and/or with other institutions of higher education, and

WHEREAS, the College has determined that it would be advantageous to join purchasing power of the County College Purchasing Consortium and/or Atlantic County Government Cooperative in order to obtain the best pricing for Natural Gas, and

WHEREAS, both the Atlantic County Cooperative and the County College Purchasing Consortium have issued bids for natural gas, and

WHEREAS, it as yet to be determined which entity would provide the best pricing for the college.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes the College to enter into an agreement for natural gas based on the results of the bids from either the Atlantic County Cooperative or the County College Purchasing Consortium, and

BE IT FUTURE RESOLVED that said agreement will be reviewed by the college attorney and will be made based on the most advantageous pricing and contract for the College.

Mr. Boyer stated that our savings this year is about $55,000.

Ms. Sampson said that we have been part of a co-op since 1996 with a total savings of $250,000

ROLL CALL: ALL AYES, NO NAYS

Ms. Long explained and moved and Dr. Dworsky seconded the following:

WHEREAS, the American Academy of Dermatology (AAD) is accepting proposals for Shade Structure Grant to fund construction of a shade structure, and

WHEREAS, the college is proposing in addition to constructing the structure the goal of promoting sun safety at ACCC and in the greater community (see attached), and
WHEREAS, ACCC will seek a sponsoring AAD member dermatologist, and

WHEREAS, the maximum amount of the grant is $8,000 for 2006 from September 2006 through December 2006.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit a proposal for the American Academy of Dermatology (AAD) Shade Structure Grant from September 2006 through December 2006 for a maximum of $8,000.

ROLL CALL: ALL AYES, NO NAYS

Mr. Boyer explained and moved and Mr. Talvacchia seconded the following:

WHEREAS, the New Jersey Department of Education is accepting applications for the FY’07 Tech Prep Grant Solicitation Modification that supports the improvement of vocational programs through a transitional mechanism that provides students with a seamless transition from secondary to postsecondary education, and

WHEREAS, the college is proposing to increase this seamless transition by:

- improving training opportunities for students in occupational programs (specifically Hospitality/Tourism);
- supporting articulation between secondary and postsecondary providers of education and training; and
- providing professional development programs for teachers, counselors, and administrators; and

WHEREAS, the benefit to the college will be to improve, expand, and promote quality vocational educational programs in Hospitality/Tourism (see attached), and

WHEREAS, the maximum amount of the grant is $229,000 (per Consortium) for one year from September 1, 2006 through August 31, 2007.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to apply for the New Jersey Department of Education FY’07 Tech Prep Grant from September 1, 2006 through August 31, 2007, for a maximum of $229,000 (per Consortium).

Mr. Lefke asked if there were any questions.

ROLL CALL: AYES, ONE ABSTENTION (Dr. Monillas)

Dr. Dworsky explained and moved and Mr. Boyer seconded the following:

WHEREAS, the New Jersey Department of Education is accepting applications for the FY’07 Perkins Grant One-Year Spending Plan that focuses on the federal and state investment in strengthening vocational and technical education programs, and

WHEREAS, the college is proposing:

- to strengthen academic and technical skills;
- to provide students with a strong experience in technology in vocational programs;
- to develop and expand the use of technology in vocational programs; and
- to provide professional development programs for teachers, counselors, and administrators; and
WHEREAS, the benefit to the college will be to initiate, improve, expand, and modernize quality vocational and technical education programs (see attached), and

WHEREAS, the amount of the grant is $566,628 for one year from July 1, 2006 through June 30, 2007.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to apply for the New Jersey Department of Education FY’07 Perkins Grant from July 1, 2006 through June 30, 2007, for an amount of $566,628.

Chairperson Lefke asked if there were any questions.

ROLL CALL: AYES, ONE ABSTENTION (Dr. Monillas)

Dr. Dworsky explained and moved and Dr. Monillas seconded the following:

WHEREAS, the New Jersey Department of Labor and Workforce Development is accepting renewal applications for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program that supports instruction in order to enable adults to improve their adult basic skills and English language literacy skill levels in speaking, reading, and writing (see attached), and

WHEREAS, the college is proposing to assist adult learners in acquiring adult basic skills and English literacy skills by:

- providing adults sufficient basic education to enable them to benefit from placement in, retention in, or completion of postsecondary education;
- providing opportunities to promote secondary and postsecondary education;
- promoting family literacy;
- promoting professional development for program staff, and

WHEREAS, the benefit to the college will be to improve, expand, and promote adult basic skills and literacy for ESL students, and also provide adult learners with the skills necessary to understand, navigate and effectively participate in education, work, and civic opportunities, and

WHEREAS, the maximum amount of the grant is $800,000 (estimated, final award availability will be announced May 19, 2006) for one year from July 1, 2006 through June 30, 2007.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to apply for a continuation of the New Jersey Department of Labor and Workforce Development Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program from July 1, 2006 through June 30, 2007, for a maximum amount of $800,000.

ROLL CALL: AYES, ONE ABSTENTION (Mr. Melchiorre)

B. President’s Report: Dr. Mora reported on his participation at the following:

Atlantic City Hotel & Lodging Association’s Annual Scholarship Luncheon, Big Brothers Big Sisters Bowling for Kids Sake of Atlantic and Cape May counties, and the American Heart Association Southern NJ Spring Heart Walk.

- Dr. Mora served as the keynote speaker at the Atlantic City Hotel & Lodging Association’s Annual Scholarship Awards Luncheon on April 27 at the Trump Marina.
Dr. Mora spoke about the college’s programs that supported the hospitality industry since the college was established and the longstanding, positive relationship the college has had with the ACH&LA currently headed by Mr. Howard Bacharach. The association awarded scholarships to ACCC students. Dr. Mora circulated the award he received in appreciation for being the keynote speaker.

- Dr. Mora along with Dr. DeFranco served as the co-chair of this year’s major fundraiser for the Big Brothers Big Sisters Bowling for Kids Sake of Atlantic and Cape May counties. The project was successful and substantially exceeded the fundraising goal of $60,000 by raising just over $102,000. This was the most successful fundraising event for the local Big Brothers Big Sisters. Big Brothers Big Sisters is the largest adult-child mentoring program in the United States. Dr. Mora circulated the award he received in appreciation for serving as co-chair of the event.

- Dr. Mora acknowledged that the college students, faculty and staff again supported the national American Heart Association’s Southern NJ Spring Heart Walk held this past Saturday on the Ocean City Boardwalk. Dr. Mora acknowledged the work of BettyAnn Hines, Board Secretary, in serving as the company leader and thanked the college community for their support.

- Dr. Mora handed out the Certificate of Appreciation the college received from the Atlantic County Special Services School District for our ongoing role as a worksite for special services students. The college has provided this opportunity for the past 11 years. The certificate was signed by Dr. Barbara Morvay, ACSSSD superintendent.

  Dr. Mora asked Dean Owens to give an update on the planning and scheduled events for the college’s 40th Anniversary and presidential inauguration.

  Dean Owens gave an overview of the planning for the affair and some of the scheduled events.

  - Cape May County Campus fundraiser on September 29
  - Cultural activities at the Atlantic County theatre on October 5
  - Cape May County Campus Golf Tournament on October 13
  - Presidential Inauguration on October 19 with Dr. John Roueche
  - Upcoming mini 25th anniversary gala with VIP reception at Careme’s

The internal committee members are Dean Owens and Ms. Corbalis with Dr. Dworsky and Dr. Theresa DeFranco serving as co-chairs.

  There is also an historical project connected with this event with a scanning of memorabilia.

  Dr. Mora asked Dean Carmen Royal to speak on the college Men’s Recurve Archery Team’s National Championship at the U.S. Intercollegiate Archery Championship May 19-21 at UCLA.

  Dean Carmen Royal explained to the Board what “recurve” meant. She said that “recurve” is a bow with a single string and you use your fingers to shoot the arrow. She
said that this is the first time our three-man team beat the powerhouse team of Texas A&M.

Dean Carmen Royal gave highlights on other awards received at the event.

- ACCC student, Brett Lazaroff, received the All American Award for the second year and will be participating in the 2006 World University Games in Slovakia representing the United States;
- ACCC student, Steve Gatto, received the All-American Award;
- Dr. Helen Bolnick, Archery Coach, was named Coach of the Year for the third time.

Dean Carmen Royal stated that President Mora will be hosting a reception honoring the award recipients.

Dean Carmen Royal gave a follow-up to Dean Owens report on ACCC’s upcoming 40th Anniversary and Presidential Installation. She is delighted to be a part of the committee. They are seeking volunteers to serve from the faculty, staff and students. The committee will meet on June 7 and will give a report at the June Board meeting.

Dr. Mora noted that ACCC’s 40th Anniversary and Presidential Installation Committee reports to the Academic and Student Affairs Committee.

Mr. Talvacchia suggested that the Board prepare a resolution congratulating ACCC’s archery team and Dr. Helen Bolnick, Coach, for their awards at the United States Intercollegiate Archery Championships.

The Board members were in agreement.

Mr. Talvacchia moved and Dr. Dworsky seconded.

ROLL CALL: ALL AYES, NO NAYS

VIII. REPORTS OF COMMITTEES AND INDIVIDUAL TRUSTEES

A. ACCC Foundation: Dr. Monillas gave the following May 23, 2006, ACCC Foundation Report.

- The Foundation Finance Committee met today and voted to recommend that the Foundation Board commit $30,000 to provide tuition relief assistance to second-year nursing students in the fall semester. The recommendation will go to the full board for action on June 8.
- The Cape May County Championship Golf Tournament Committee met May 3 and voted to earmark $10,000 from the proceeds of its upcoming Oct. 13 tourney to offset tuition and fee costs for nursing students.
- Mark your calendars now for the 2007 Press of Atlantic City Restaurant Gala. It will be held Wednesday, March 7, at the Atlantic City Convention Center.
- The next meeting of the Foundation Board will be held at 8 a.m., Thursday, June 8, at the Cape May County Campus with videoconferencing to the Mays Landing campus. All are welcome to attend.
B. Academic & Student Affairs: Mr. Melchiorre said that the committee met on May 17 to consider three resolutions and two updates—Nursing Program and Middles States Evaluation. Mr. Melchiorre asked Dean Carmen Royal to give the Nursing Program update and Dean Wexler will give an update on the Middle States Evaluation.

Dean Carmen Royal stated that as of today every student (63) has returned to the program and has already enrolled. Of the 63 students, 34 have applied for financial aid and 22 received financial aid last year. She stated that the students were sent letters with the financial aid form enclosed from Counselor Claire Farnum reminding them to fill out the form. Dean Carmen Royal along with Counselor Farnum made appointments with 28 of the students to reassure them that the Board is concerned and everything is being done to support them financially.

Dean Carmen Royal said that she meets regularly with Ms. Judy Cole the spokesperson from the Nursing 112 classes at last month’s Board meeting.

Dean Carmen Royal reassured the Board that communication with the nursing classes is ongoing through the counseling office and online through WEB CT.

Mr. Melchiorre thanked Dean Carmen Royal for her report.

Dean Wexler gave an update on the Middle States Evaluation. He stated that the college has received a summary from the Middle States Evaluation team visit in March. It is not an official report but it indicates that we succeeded in meeting 12 of the 14 standards. Our weaknesses were in institutional effectiveness, assessment and planning, resource allocation, and institutional renewal. There is a timetable provided to address these concerns. He indicated that President Mora responded to the Middle States letter and confirmed the college’s resolve and commitment to address these areas. Dean Wexler said that these deficiencies are not so serious as to disrupt our ability to move ahead.

Dr. Mora commented that we have begun a remediation plan, and he has setup an internal task force chaired by Deans Skinner and Perniciaro. The results of the internal task force will be given to the Long-Range Planning and Capital Projects Committee. Dr. Mora said that a model should be in place in October. He stated that the
college has the human resources and technical expertise to do this; and we should be given a two or five-year timeline.

Mr. Melchiorre explained and moved and Mr. Evans seconded the following:

WHEREAS, the Board approved the College’s Policies and Procedures manual on April 23, 1996, and

WHEREAS, Policy No. 14, Procedure No. 14.1, states that all policy changes must be reviewed by the President and Deans prior to approval by the Board of Trustees, and

WHEREAS, the President and Senior Staff, upon recommendation by the Dean of Students, reviewed and updated Student Development Policy No. 208—Student Personal Conduct.

THEREFORE BE IT RESOLVED that the Board of Trustees approve the following underlined additions to Student Development Policy No. 208—Student Personal Conduct.

Alcoholic Beverages — possession, use, or distribution of alcoholic beverages on College premises is prohibited regardless of age.

This includes all College-sponsored off-campus housing (apartments, townhouses and/or condominiums).

Students who violate these restrictions shall be subject to appropriate disciplinary action up to and including dismissal and criminal prosecution.

Mr. Melchiorre asked if this resolution also applies to non-student adults.

Dr. Mora stated that this question will be researched and the information given to the Academic and Student Affairs Committee.

Chairperson Lefke asked if there were any additional questions.

ROLL CALL: ALL AYES, NO NAYS

Mr. Melchiorre explained and moved and Mr. Boyer seconded the following:

WHEREAS, there is a need in the community to offer a degree program in Human Services for students who wish to obtain the skills and knowledge to obtain work in social service settings and/or to transfer to a four year college, and

WHEREAS, “Human Services” is now the dominant designation for two-year community-college based programs in the Social Work field, and

WHEREAS, students completing ACCC’s Human Services A.S. degree will be able to transfer 64 credits from that degree to Richard Stockton State College’s Bachelor of Social Work program (see attached), and

WHEREAS, the Curriculum Committee has considered and approved the Human Services, Associate in Science degree on April 27, 2006.

THEREFORE BE IT RESOLVED that the Board of Trustees approve offering the Human Services, Associate in Science degree effective January 2007.

ROLL CALL: ALL AYES, NO NAYS
Mr. Melchiorre explained and moved and Mr. Evans seconded the following:

WHEREAS, there is a need in the community to offer students, who have the skills and knowledge from a technical field, the opportunity to progress to the next level in their careers, and

WHEREAS, this program is available for those students who complete a 375-hour Microsoft Certified Systems Engineer (MCSE) course through ACCC’s Continuing Education Program and pass the Microsoft certification exam (see attached), and

WHEREAS, this degree option will create an option under ACCC’s Technical Studies, Associate in Applied Science degree, and

WHEREAS, the Curriculum Committee has considered and approved the Microsoft Certified Systems Engineer (MCSE) Option in Technical Studies, Associate in Applied Science degree on April 27, 2006.

THEREFORE BE IT RESOLVED that the Board of Trustees approve offering the Microsoft Certified Systems Engineer (MCSE) Option in Technical Studies, Associate in Applied Science degree effective September 2006.

ROLL CALL: ALL AYES, NO NAYS

C. Budget, Finance & Audit: Chairperson Lefke stated that the minutes from the May 16 conference call were given to the Board members for review.

D. Long-Range Planning & Capital Projects: None

E. Minority Affairs: Ms. Baumgardner gave highlights from the attached Minority Affairs Committee May 18, 2006, Executive Summary Report. She welcomed Mr. Boyer to the committee, gave a Kids College-Atlantic City update, expressed thanks to the African American Male Retention Program, and showed excerpts from the video of the April 28, 2006, New Jersey Council of County Colleges 2006 Best Practices Conference.

Ms. Baumgardner noted that the committee also submitted an application for a national award in relation to diversity.

F. Personnel Committee: Dr. Dworsky reported that the committee met last week and reviewed the hourly rate for legal services. A resolution for legal services will be submitted at the June Board meeting.

Dr. Dworsky explained and moved and Mr. Evans seconded the following:

It is respectfully recommended that the Board approve the following:

Appointments

Patricia Kelleher, Student Development Assistant, effective May 24, 2006, at a salary of $24,005.
Abdul Staten, Educational Opportunity Fund Counselor, an externally funded position, effective June 6, 2006, at a salary of $43,065.

Faculty Promotions

All are effective September 5, 2006. Collective bargaining for FY07 and beyond is ongoing, including Association requests for salary and pay range increases. Existing faculty promotion language calls for 5 percent or increase to the base of the new rank, whichever is greater.

Dr. Godfrey Barlatt, from Associate Professor to Professor, Science
Denise Coulter, from Assistant to Associate Professor, English
Paula Manns, from Assistant to Associate Professor, Business and Economics
Dr. Ronald McArthur, from Associate to Professor of History
Christopher “Kip” Rand, from Assistant to Associate Professor, Psychology, Education and College Skills

Resignations
Mary Beth DeBlasio, Assistant Professor, Developmental English, effective July 1, 2006.
Marlene Felicetti, Non-Credit Registration Assistant, effective June 1, 2006.
David Polding, Security Guard I, retroactive to May 12, 2006.

Chairperson Lefke asked if there were any questions.

ROLL CALL: ALL AYES, NO NAYS

Dr. Dworsky stated that the committee met with Mr. Grant Wilinski, Acting Associate Dean, Academic Support Services, who reported on the Board Resource Center housed in the college library Middle State's document room. The collection is available for the Board’s use and check out. There are already many items available, and we will purchase other items for committee work. Dr. Dworsky said that Dean Hedges, Information Technology Services, will be establishing a link for the Board to the college’s website; and Ms. Brittany Williams will post information about workshops, conferences, etc.

Dr. Dworsky mentioned that the NJ Council of County Colleges is offering a conference on June 22, 2006, at the Lafayette Yard Marriott Hotel in Trenton from 4 p.m. to 7:30 p.m. by Dr. Carrie Davis, CEO of Board Solutions. A group of Board members can attend. Please contact Dr. Dworsky for further information.
IX. OTHER BUSINESS

Chairperson Lefke asked if there was any other business.

X. COMMENTS FROM PUBLIC

Chairperson Lefke asked if there were any comments from the public.

XI. MOTION FOR EXECUTIVE SESSION PRIOR TO REGULAR MEETING ON JULY 25, 2006

The following resolution was introduced by (Ms. Kramer) and seconded by (Mr. Boyer):

RESOLVED: At a public meeting of the Board of Trustees to be held on July 25, 2006, that pursuant to Section 7 and 8 of the “Open Public Meetings Act,” the following subject(s) may be discussed in an executive session of the Board of Trusts closed to the public:

personnel and litigation

It is presently anticipated that the items mentioned in this resolution can be disclosed to the public within three months.

ROLL CALL: ALL AYES, NO NAYS

XII. CALL TO ORDER - EXECUTIVE SESSION

Chairperson Lefke called for an executive session and stated that there would be no formal action taken by the Board.

XIII. ADJOURNMENT

On motion of Ms. Kramer and second by Mr. Boyer the regular session was adjourned at 8:20 p.m. in the Board Room at the main campus, Mays Landing, NJ.

Secretary’s Note: The Board members, Dr. Mora and Dr. Rossi remained for the closed session and the public and college employees left the meeting.

Respectfully submitted,

BettyAnn Inloes Hines
ACCC Board Secretary